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PP RUEHBC RUEHDA RUEHDBU RUEHDE RUEHGI RUEHKUK RUEHLH RUEHMOS RUEHPW  
DE RUEHKU #0697 0601303  
ZNR UUUUU ZZH  
P 011303Z MAR 06  
FM AMEMBASSY KUWAIT  
TO RUEHC/SECSTATE WASHDC PRIORITY 3240  
INFO RUCNISL/ISLAMIC COLLECTIVE PRIORITY  
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

UNCLAS KUWAIT 000697

SIPDIS

SENSITIVE  
SIPDIS

STATE FOR NEA/ARPI, EB FOR JSALOOM, TREASURY FOR UNDER  
SECRETARY LEVEY

SIPDIS

E.O. 12958: N/A  
TAGS: [PREL](#) [PGOV](#) [PTER](#) [KU](#) [KTFN](#)  
SUBJECT: NON-PAPERS ON RIHS, JALAMAH, BATHALI AND AL-ALI  
DELIVERED TO MFA

REF: A. SECSTATE 25359  
[1](#)B. SECSTATE 28021

(SBU) On March 1, Econoff delivered reftels non-papers and points to MFA Official Faisal Al-Enezi at the Ministry's Follow-up and Coordination Department (MFA lead on terrorist financing). Al-Enezi agreed to pass the papers to Department Director Khaled Al-Maqamis and other relevant GOK ministries and agencies including the Ministries of Finance, Social Affairs and Labor (charities oversight), and the Central Bank of Kuwait.

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LEBARON